Town of Groton, Connecticut

Meeting Agenda

Town Council Committee of the Whole

Mayor Rita M. Schmidt, Councilors Dean Antipas, Genevieve Cerf, Joe de la Cruz, Bruce S. Flax, Bob Frink, Rich Moravsik, Deborah L. Peruzzotti and Harry A. Watson

Tuesday, June 09, 2015	6:00 PM	Town Hall Annex - Community Room 1

REGULAR MEETING - REVISED

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

4. **Approval of Minutes**

    2015-0160   Approval of Minutes (Committee of the Whole)

    RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES
    RESOLVED, that the minutes of the Town Council Committee of the Whole meetings of May 19, 2015, May 26, 2015, May 27, 2015, and June 2, 2015 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

    2015-0158   FYE 2015 Suspense List

    2015-0159   Adoption of Ordinance to Amend Sections 3 and 4 of Ordinance No. 239

    2014-0256   Procurement of USS Groton Sail and Planes

    2015-0161   Town Fire Marshal and Town Fire Inspector Position(s)

    2015-0162   Odd Fellows Home of Connecticut Neighborhood Assistance Act Program Application (2015)

    2015-0171   Request for Burial in Potter's Field (Spicer Home Cemetery)

    2014-0202   City Highway Budget Committee - Update

    (Potential Executive Session)

    2014-0164   Police Chief Recruitment

    (Potential Executive Session)

7. **Consideration of Committee Referral Items as per Town Council Referral List**

    Recommended for Deletion:

    2009-0124   Ethics Ordinance

    2013-0299   Establishment of a Charter Revision Commission

    2014-0098   Status of Mumford Cove Roads

    2014-0257   FYE 2016 Budget Discussion

    2014-0286   Implementation of Police Study Recommendations

2015-0032   Possible Mooring Fee for Mystic River

2015-0051   ClientFirst Computer Technology Acquisition Initiative

2015-0077   FYE 2016 Proposed Budget Deliberations

8.   OTHER BUSINESS

9.   ADJOURNMENT